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**OAKLAND UNIFIED  
SCHOOL DISTRICT**

Community Schools, Thriving Students

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### BOARD OF EDUCATION 2017

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Legislative File No. 17-0592

Introduction Date: 4/12/17

Enactment No.: 17-0400

Enactment Date: 4/12/17 

April 12, 2017

To: Board of Education

From: James Harris

Sub: Appointment - Members - Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

#### ACTION REQUESTED

Adoption by the Board of Education of Resolution No. 1617-0157 – Appointing Members of the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

#### BACKGROUND/DISCUSSION

Two-thirds of the qualified electors of the District (City of Oakland) voting in the November 8, 2016 General Election enacted the proposition known and referred to as the “Oakland Unified School District Districtwide Teacher Retention and Middle School Improvement Act” or as “Measure G1”, a qualified special tax on each parcel of taxable real-property in the District, in the maximum amount of \$120 per parcel for twelve (12) years commencing July 1, 2017, exempting qualified low-income and qualified senior citizen real property taxpayers as specified in the Act. The Act’s provisions include “a districtwide educator salary increase designed to attract/retain teachers; provide[s] enhanced middle school art, music, languages/other programs in addition to core educational programs; improve academic achievement; provide safe, positive schools, and prepare students for college/careers.”

The Act or Measure G1 delineates accountability provisions, including, that a five member Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission (herein after “Measure G1 Commission”) be established with member qualifications and duties as specified.

The Board of Education, by Resolution No. 1617-0119, adopted January 25, 2017, and Amended Resolution No. 1617-0119A, adopted March 22, 2017, cumulatively, created the Measure G1 Commission, effective February 16, 2017;

Board of Education

Re: Appointment - Members - Measure G1 – Districtwide Teacher Retention and Middle School Improvement  
Act Oversight Commission

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provided for acceptance of applications for membership thereof from February 16, 2017 through March 15, 2017; provides for selection and appointment of members pursuant to Board Bylaw 9131; and for said appointments to be recommended by the President and ratified by the Board of Education at its April 12, 2017 Regular Meeting.

I, as President of the Board, pursuant to Board Bylaw 9131, hereby nominate each person named in Resolution No. 1617-0157, attached, as a member of the Measure G1 Commission for the term<sup>1</sup> specified and recommend approval of said Resolution.

### **RECOMMENDATION**

Adoption by the Board of Education of Resolution No. 1617-0157 – Appointing Members of the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission.

JH:ER:lf

Attachment: Resolution No. 1617-0157

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<sup>1</sup> The length of member initial terms are staggered in order to commence rotation of and perpetuity of the membership of the Commission for the term of the parcel tax.

**RESOLUTION  
OF THE  
BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT**

**Resolution No. 1617-0157**

**Appointment - Members – Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**

**WHEREAS**, two-thirds of the qualified electors of the District (City of Oakland) voting in the November 8, 2016 General Election enacted the proposition known and referred to as the “Oakland Unified School District Districtwide Teacher Retention and Middle School Improvement Act “ or as “Measure G1,” a qualified special tax on each parcel of taxable real-property in the District, in the maximum amount of \$120 per parcel for twelve (12) years commencing July 1, 2017, exempting qualified low-income and qualified senior citizen real property taxpayers as specified in the Act, to “provide a districtwide educator salary increase designed to attract/retain teachers; provide enhanced middle school art, music, languages/other programs in addition to core educational programs; improve academic achievement; provide safe, positive schools, and prepare students for college/careers; and

**WHEREAS**, the Act requires that the Board of Education establish a Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, aka Measure G1 Commission, comprised of five (5) persons giving membership preference to persons who demonstrate extensive knowledge and expertise in middle school education, with a focus on arts, music, and world languages, school safety, and in compensation for K-12 educational professionals; that the Commission shall advise and report to the Board of Education and shall be responsible for oversight, which includes (a) oversight of proper allocation and use of all parcel tax monies, (b) reviewing annual independent audit reports, and (c) submitting recommendations to the Board of Education for any new or modified policies and administrative regulations to ensure the Oakland Unified School District’s compliance with the requirements and intent of the Measure; that the Board of Education shall provide by resolution for the composition, funding, staffing, and other necessary information regarding the Commission’s formation and operation; and.

**WHEREAS**, the Board of Education, by Resolution No. 1617-0119, adopted January 25, 2017, and Amended Resolution No. 1617-0119A, adopted March 22, 2017, cumulatively, created the Measure G1 Commission, effective February 16, 2017; provided for acceptance of applications for member appointments from February 16, 2017 through March 15, 2017; provided for selection and appointment of members pursuant to Board Bylaw 9131; and for said appointments to be recommended and ratified at the Board’s April 12, 2017 Regular Meeting; and,

**WHEREAS**, the President of the Board of Education, pursuant to Board Bylaw 9131, has nominated each person named in the Resolve Clause below as a member of the Measure G1 Commission,

**NOW, THEREFORE, BE IT RESOLVED**, in accordance with all of the fore stated requirements, the Board of Education, upon nomination by its President, hereby ratifies said appointment of each person named herein, as a member of the Measure G1 Commission, for the initial term stated, effective 12:01 A.M., April 16, 2017:

APPOINTEE	INITIAL TERM
Jill Habig	2 YEARS – April 16, 2017 through April 15, 2019
Monique Adorno-Jimenez	1 YEAR – April 16, 2017 through April 15, 2018
Susan Walton	2 YEARS – April 16, 2017 through April 15, 2019
Jonathan Osler	1 YEAR – April 16, 2017 through April 15, 2018; and
Misha Karigaca	2 YEARS – April 16, 2017 through April 15, 2019

**CERTIFICATION**

PASSED AND ADOPTED this 12<sup>th</sup> day of April, 2017 by the following vote:

AYES: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales, Vice President Nina Senn, President James Harris

NOES: None

ABSTAINED: None

ABSENT: None

APPROVED:

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James Harris  
President of the Board of Education  
Oakland Unified School District

Attest:

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Devin Dillon  
Interim Secretary, Board of Education of the  
Oakland Unified School District

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Board of Education Resolution No. 1617-0157 - Appointment - Members - Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Commission